

*Minutes not formally approved until Regular Board Meeting on September 17, 2019*

Village President Patricia Tiarks called the Board Meeting to order at 7:01 PM at the Village Hall Board Room.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Village President Patricia Tiarks, Trustees, Thomas Sardina, Mark Holdmann, Paul Kasdorf and Michael Thew  
Excused: Trustees William Benjamin  
Absent: Trustee Jerry Orvis

Also present: Administrator Kayla Chadwick and Chief David Wentlandt

PERSONS DESIRING TO BE HEARD - None

CONSENT AGENDA:

- 1) August 20, 2019 Regular Meeting Minutes and August 26, 2019 Special Village Board Strategic Meeting Minutes
- 2) Resolution 19-10; a Resolution Establishing Eligibility for Exemption from the Waukesha County Library Levy
- 3) Street Use Permit for Greg Brundage for September 14, 2019 from 10 AM to 12 PM September 15, 2019 on Glendale Ave. between 125<sup>th</sup> and 126<sup>th</sup> Street
- 4) Application for Game License for SCOOPS, 4753 N. 124 Street
- 5) Appointment of Georgeane Szczygielski to the Library Board
- 6) Appointment of Brad Meyer to the Park and Recreation Commission
- 7) Appointment of Trustee Paul Kasdorf to the Board of Review, Public Safety Committee, Building Board and 2<sup>nd</sup> Alt to Zoning Board of Appeals
- 8) Appointment of Trustee Bill Benjamin as the Chairman of the Public Safety Committee.
- 9) Bartender License: Chadwick A. Bauer SCOOPS

Motion by Holdmann, seconded by Sardina to adopt the consent agenda. Motion carried unanimously.

COMMUNICATIONS – None

COMMITTEE REPORTS

Park & Recreation Committee

The Park & Recreation minutes were reviewed.

REPORT OF THE ADMINISTRATOR: Administrator Chadwick reported on the water tower power outage.

NEW BUSINESS

- A) Motion by Thew; second by Sardina to approve a request from Brett Mimosa for an extension of premise for SCOOPS in conjunction with the Hot Rods on Hampton Event on September 8, 2019. Motion carried unanimously.
- B) Motion by Kasdorf; second by Sardina to approve a request from David Tomter of the Butler Inn for an exemption from 4-131(1) (b) of the Municipal Code regarding Outside Consumption of Alcoholic Beverages and an extension of premise for the Hot Rods on Hampton Event on September 8, 2019 from 9 AM – 7 PM. Motion carried unanimously.

ADJOURNMENT

Motion by Thew; second by Sardina to adjourn. Motion carried unanimously. The meeting was adjourned at 7:07 PM.

Submitted by:  
Kayla Chadwick  
Village Administrator/Clerk

Approval Date: \_\_\_\_\_  
Correction/Amendmen  
Minutes:MINUTES 2016-09-03-19

